

1507 - 21st Street, Suite 330  
Sacramento, California 95814  
Telephone: (916) 445-2080  
Contact Person: Kathy Tomono

STATE OF CALIFORNIA  
NEW MOTOR VEHICLE BOARD

**A G E N D A**  
**GENERAL MEETING**

Hilton Los Angeles Airport  
Catalina A Room  
5711 West Century Boulevard  
Los Angeles, California 90045  
(310) 410-4000

June 12, 2001

Please note that Board action may be taken regarding any of the issues listed below. As such, if any person has an interest in any of these issues, you may want to attend.

1. **10:00 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Approval of the Minutes from the April 26, 2001, Special meeting, and the April 27, 2001, General and Special meetings.**
4. **Acknowledgment of Employee Recognition Award recipient as selected by the Board Development Committee.**
5. **Consideration of Decision in light of Judgement denying the Petition for Peremptory Writ of Mandate.**

SABA A. SABA, SBD PARTNERS, INC. and HONDA KAWASAKI SPORTCENTER  
vs. KAWASAKI MOTORS CORP., U.S.A.  
Protest No. PR-1633-98

Consideration of the Decision in light of the Superior Court's Judgement denying the Petition for Peremptory Writ of Mandate wherein the Court Ordered the Board to vacate the Proposed Decision of Administrative Law Judge Marilyn Wong, dated May 17, 1999, and accept and issue, as the Final Decision of the Board its August 12, 1999, Decision, in the above-entitled protest, by the Public members of the Board.

6. **Consideration of Ford Motor Company's request for an extension of time to own and operate Peninsula Ford of Burlingame, Inc., in preparation for a sale to a successor independent franchisee in compliance with Vehicle Code section 11713.3(o)(2)(A).**
7. **Update on staff training programs implemented for support personnel, Staff Counsel, and Administrative Law Judges - Administration Committee.**
8. **Report concerning out-of-state travel plans for fiscal year 2001-02 - Fiscal Committee.**
9. **Report concerning the Board's financial condition for the 3<sup>rd</sup> quarter of fiscal year 2000-2001 - Fiscal Committee.**
10. **Report on status of revisions to the assignment of cases to Board Administrative Law Judges - Policy and Procedure Committee.**
11. **Discussion concerning pending Legislation - Policy and Procedure Committee.**
  - a. **Bills that impact the Board.**
    - (1) Senate Bill 774.
    - (2) House of Representatives Bill 1296.
  - b. **Bills of general interest.**
    - (1) Senate Bill 91.
    - (2) Senate Bill 481.
12. **Consideration of upcoming California Motor Car Dealers Association Field Meetings and Dealer Roundtables.**
13. **Executive Director's Report.**
  - a. Administrative Matters.
  - b. Status of Protests.
  - c. Status of Petitions.
  - d. Status of Appeals.
  - e. Judicial Review.
  6. Notices Filed Pursuant to Vehicle Code Sections 3060 and 3062.
  - g. Other.
14. **Adjournment.**